

## FRANKLIN COUNTY BOARD OF COMMISSIONERS

### GENERAL SESSION AGENDA

April 20, 2010

Pledge of Allegiance

Approval of the Minutes of the April 13, 2010 General Session and the April 15, 2010 Briefing

#### 1. COURT OF COMMON PLEAS

##### Resolution No. 329-10

Resolution authorizing Licensing and Service Agreements with Tybera Development Group for an Electronic Filing (eFiling) System for the Clerk of the Franklin County Courts of Common Pleas, its Courts, the Clerk of the Probate Court and its Court, the Court of Appeals and the Data Center. (Court of Common Pleas) (\$1,162,400)

##### Resolution No. 330-10

Resolution authorizing a Patent Agreement with Image X Enterprises, Inc. to obtain a perpetual license to use the technology embodied in its patent as part of the implementation of the Electronic Filing (eFiling) System for the Clerk of the Franklin County Courts of Common Pleas, its Courts, the Clerk of the Probate Court and its Court, the Court of Appeals and Data Center. (Court of Common Pleas) (\$150,000)

#### 2. CHILD SUPPORT ENFORCEMENT

##### Resolution No. 331-10

Resolution authorizing a non-general fund supplemental appropriation for the stimulus funding to be received by Child Support Enforcement Agency through the American Recovery and Reinvestment Act (Child Support Enforcement) (\$3,800,504)

### 3. SHERIFF

#### Resolution No. 332-10

Resolution authorizing contracts for the purchase of 70 photographic film and supply items to W.B.Hunt Company, Inc. and Wilson's Professional Services (Sheriff) (\$27,330.01)

### 4. ENGINEER

#### Resolution No. 333-10

Resolution awarding contract and approving contract bond to Shelly & Sands, Inc., for the Reynoldsburg New Albany Road and Morse Road Roundabout Project (Engineer) (\$2,368,069.15)

#### Resolution No. 334-10

Resolution authorizing the Board of County Commissioners to approve the tentative agreements with AFSCME Ohio Council 8 (Engineer)

#### Resolution No. 335-10

The Franklin County Engineers Hendron Road Maintenance Facility Sanitary Pump Station and Force Main Project declared necessary and sealed bids to be opened on May 13, 2010 at 2:00 p.m. (Engineer)

#### Resolution No. 336-10

Resolution requesting the Ohio Department of Transportation to reduce the speed limit on Rathmell Road, County Road No. 121, Franklin County, Ohio (Engineer)

#### PUBLIC HEARING

On the improvement of Alum Creek Drive at I-270 and Groveport Road, the village of Obetz

#### Resolution No. 337-10

Plans approved for the improvement of Alum Creek Drive at I-270 and Groveport Road, (Phase 1), the Village of Obetz, Franklin County, Ohio (Engineer)

Resolution No. 338-10

Report (Second) of the County Engineer and establishing sums for compensation and damages for a portion of the owners in the matter of the improvement of Alum Creek Drive, County Road No. 122, and Rohr Road, County Road No. 235, Hamilton Township and the Villages of Groveport and Obetz, Franklin County, Ohio (Engineer) (\$15,291)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 339-10

Resolution authorizing recycling of information technology equipment declared obsolete by the Franklin County Automatic Data Processing Board (Public Facilities Management)

6. HUMAN RESOURCES

Resolution No. 340-10

Resolution approving Personnel Actions (Human Resources)

7. JOB AND FAMILY SERVICES

Resolution No. 341-10

Resolution authorizing a decrease of non-general fund appropriations as a result of staffing adjustments (Job and Family Services) (\$63,770.66)

Resolution No. 342-10

Resolution authorizing and ratifying sixteen Subsidized Employment Program contracts signed by the Director of the Franklin County Department of Job and Family Services (Job and Family Services) (\$1,249,901)

Resolution No. 276-10 - Tabled on March 30, 2010

Resolution authorizing the Director of the Franklin County Department of Job and Family Services to directly enter into Subsidized Employment Program contracts with employers and employees participating in the program. (Job and Family Services) (\$1,249,901)

## 8. PURCHASING

### Resolution No. 343-10

Resolution approving purchases for various Franklin County Agencies (Purchasing) (\$1,670,488.24)

## 9. BOARD OF COMMISSIONERS

### Resolution No. 344-10

Resolution authorizing an amendment to an agreement with the U.S. Marshals Service to house federal prisoners in the Franklin County FCCCII Jail (Board of Commissioners)

### Resolution No. 345-10

To support Passage of State Issue 2, authorizing a change in the location of the future Columbus Casino to the West Side, at the vacant General Motors/Delphi Automotive Plant (Board of Commissioners)